

REGULAR MEETING OF THE BOARD OF EDUCATION
May 23, 2016

The meeting was called to order by President Richard Vircks at 6:45 PM in HS IMC. Roll call: Boie, Carlson, Henke, Holub, Verbeten and Vircks.

Public Comments: None

Effective Curriculum and Instruction

ACT Social Recap: went well per Mr. Jones

Technology Plan/Lease: by Dave Ludy – chromebooks enough for each classroom grades 3-8, not all high school classrooms will have them. Motion by Carlson, seconded by Boie to approve the 3 year lease for chromebooks, laptops and servers as presented. These are 3 separate leases with a total cost per year of \$71,165.18. On a roll call vote, all present voted yes. Motion carries. Documents on website

US News Recognition: by Mr. Jones

Coaching and Learning Position: by Jones and Ludy – proposed to the board a new administrator position with Dave Ludy taking this position and hiring a 9-12 High School Principal. There are 11 things he would be working on like PLC boot camp, mentoring/supervise new teachers, district assessment and technology coordinator, find staff effective conferences/books are a few of the things. The Board is looking into this.

Administrator & Board Communications

Kindergarten “Pod” Plans/Cost Estimates: by Mr. Jones with a few ideas to add onto the Elementary building to incorporate 6 new kindergarten rooms. The costs of these plans are from 1.6 to 2M. The plans are on the website. A long range planning committee consisting of Henke, Holub, Verbeten and Vircks will discuss this and other issues and concerns.

Website – CMS 4 Schools: Looking at changing the school’s website to this. CESA 7 does this for about 60% of the schools.

Emergency Manual – Intruder: After Alice training the manual was updated – document is on website

Personnel Meeting: need to set a date to review Employee Handbook changes and Salary and Wages Handbook.

Approval of Consent Agenda

Motion by Holub, second by Boie to approve the consent agenda

Consent Agenda consists of:

Minutes of the Board meeting April 25 and Ad Hoc Personnel Meeting April 19

Expenditures

Personal Changes

New Hire

Rachel Frizzell as PT Spanish Teacher

Emily Wech as FT Spanish Teacher

Tina Liszewski as Special Education Van Driver

Beth Benavides as MS Volleyball Coach

Resignations:

Joanie Feneis as 2nd Grade Teacher

Krystle Bacha as MS Volleyball Coach

Erik Benson as MS Basketball Coach

Erik Benson as Assistant HS Baseball Coach

Beth Benavides as Assistant HS Volleyball Coach

SL2: Treatment of Stakeholders: on website

On a roll call vote, Verbeten voted no and the rest voted yes. Motion passes.

Financial Oversight and Stewardship of Resources

Self-Funded Dental Insurance Premium/Claims Update: moved to October with insurance rates

Fee Schedule for 2015-16: Motion by Henke, seconded by Verbeten to eliminate all class fees and accept the other changes as presented. On a voice vote, all present voted yes. Motion passes. An increase of .10 in the lunch and breakfast prices, mileage to .45 and bus charge of .70 per mile.

2015-16 Budget/Final Payments: will be at the next Board meeting

Operations Update – Oriole Park Update: by Troyer

Agenda Planning and Board Business

SL9: Counsel and Communication to the Board

SL10: Standards Based Academic Program

SL15: Community Pool and Fitness Center

Oriole Park Grand Opening: date is set for August 19 – document on website – consent of Board was to charge admission to this game. This will be on next Board meeting.

Closed Session – Motion by Boie, seconded by Verbeten to go into closed session at 8:25 PM for the purposes of:

1.1 Incentive for professional staff in accordance with WI State Statute 19.85(1) (f)

1.2 District payroll/purchasing clerk position in accordance with WI State Statute 19.85(1) (c)

On a roll call vote, all present voted yes. Motion passes.

Return to Open Session at 8:45 PM

Action Resulting from Closed Session – none

Sue Kiraly,
Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk _____ Alternate Officer